

Board of Director and Shareholders Meeting Minutes for
Personal Information Network Inc.
Date: October 10th, 2006

We hereby rectify the action of:

Personal Information Network Inc. board of directors and shareholders rectify
Yin Chen Chang as the Director, President, Secretary, and Treasure of Personal
Information Network Inc.

Yin Chen Chang (United State Residents)
SS#: 550-79-8446
BOD: 12/07/70
18845 E. Whitney Pl. Rowland Heights, CA 91748
Tel: 626-487-8385

Yin Chen Chang, Director

Yin Chen Chang, President

Yin Chen Chang, Secretary

Yin Chen Chang, Treasure